

Harlandale Independent School District Board of Trustees
Regular Call Board Meeting
December 17, 2018

The Board of Trustees of the Harlandale Independent School District met for a Regular Call Board meeting on Monday, December 17, 2018, Gilbert Elementary School, 931 E. Southcross., San Antonio, Texas 78214. Mr. Juan Mancha, President, called the meeting to order at 6:19 PM.

Roll Call: Mr. Juan Mancha, President; Mr. Esequiel "Zeke" Mendoza, Vice President; Mr. David Abundis, Mr. Ricardo Moreno, Mr. Jesus Tejada, Members. The Chair declared a quorum present. Ms. Carrillo, Secretary, entered the meeting at 7:55 during closed session.

Staff Present: Mr. Rey Madrigal, Superintendent; Richard Hernandez, Assist. Supt. For Finance; Samantha Gallegos, Assist. Supt. for Curriculum; Diana Tudyk, Executive Director for Human Resources; Jerry Soto, Executive Director for Operations; Natalie Bobadilla, Public Information Officer; and Blanche Diaz, Recorder. Also present was Mr. Albert Tovar, attorney, Sanchez & Wilson.

The invocation and pledges were given by students of Gilbert ES, and Ms. Longoria, principal, gave the thought of the day. Mr. Ricardo Moreno read the Harlandale ISD Mission Statement.

Information and/or discussion: Mr. Moreno read the Dec. 12 Curriculum committee minutes. Mr. Madrigal reported the gifts accepted on behalf of the board as follows: \$6,900 monetary and \$200 non-monetary, total \$7,100. Ms. Tudyk presented the policy review session summary of recommendations from the Policy committee meeting of Dec. 10. Mr. Abundis recommended tabling the item for tonight's meeting for further review. The board took a 10-minute break at this time.

Consent: Mr. Abundis pulled item 5F for discussion and *motioned to approve by consent items 5A through 5I with the exception of 5F* and Mr. Tejada seconded.

- A. *November 1, 12, 20, 2018 board meeting minutes*
- B. *Memorandum of Understanding for a Lease agreement with AVANCE, Inc. for partial use of the Scheh Center from January to June to serve students in two (2) prekindergarten classrooms*
- C. *budget amendments to the General Fund and the General Fund's sub-fund for the 2018-19 fiscal year*
- D. *award RFP 180772 for the purchase of broadband internet services access for elementary and middle schools (ERATE)*
- E. *award RFP 180774 for the purchase of internal connections – network switches upgrade MDF/IDF (ERATE)*
- G. *RFP 180777 for the purchase of software upgrade and support plan (SUSP) services*
- H. *ITB 180778 for the purchase of rubberized playground mulch*
- I. *ride the competitively bid RFPs' of San Antonio ISD Contract # RFP13-114 (AT) and Round Rock ISD contract # RFP 17-027 for the provision of nursing services.*

Messrs. Abundis, Mancha, Mendoza, Moreno, Tejada voted in favor and the motion carried.

- F. Consider and take appropriate action on the ranking of RFQ 180776 for the purchase of architect/ engineering services for theatrical lightning at Harlandale and McCollum High Schools. Mr. Abundis requested to add this item to closed session regarding a legal question and it was agreed by consensus.

6. Review and discuss revisions to local policies as recommended by TASB and staff. Mr. Moreno requested to pull this item to give more time to review and it was agreed by consensus.

Closed Session: Mr. Abundis *motioned to convene in closed session to discuss the following agenda items* and Mr. Mendoza seconded:

- A. Regular Personnel Report (TGC 551.074)
- B. Superintendent's recommendation for the appointment of an Athletic Director and subject to future reassignment by the Superintendent (TGC 551.074)
- C. Superintendent's recommendation for the appointment of an Early College High School Principal and subject to future reassignment by the Superintendent (TGC 551.074)
- D. possible contract abandonment by term contract employee and report to TEA regarding same (TGC 551.074 and 551.071)
- E. Possible contract abandonment by term contract employee and report to TEA regarding same (TGC 551.074 and 551.071)
- F. discussion concerning retention of special counsel in connection with response to TEA special accreditation report. (TGC 551.071)
- G. board member's requests for information under policy BBE, response and legal procedure for same. (TGC 551.071)

5F. ranking of RFQ 180776 for the purchase of architect/ engineering services for theatrical lightning at Harlandale and McCollum High Schools (TGC 551.071).

Messrs. Abundis, Mancha, Mendoza, Moreno, Tejada voted in favor and the motion carried. The board convened in closed session at 7:06 PM.

Open Session: At 9:11 PM, the board reconvened in open session. Mr. Moreno *motioned to approve the regular recommended personnel report as discussed in closed session* and Mr. Abundis seconded. Messrs. Abundis, Mancha, Mendoza, Moreno, Tejada, Ms. Carrillo voted in favor and the motion carried.

Mr. Abundis *motioned to appoint Rose Ann Martinez as Athletic Director and subject to future reassignment by the Superintendent* and Mr. Mendoza seconded. Messrs. Abundis, Mancha, Mendoza, Moreno, Tejada, Ms. Carrillo voted in favor and the motion carried.

Mr. Moreno *motioned to approve Michael Littlefield as principal of the Early College High School and subject to future reassignment by the Superintendent* and Ms. Carrillo seconded. Messrs. Abundis, Mancha, Mendoza, Moreno, Tejada, Ms. Carrillo voted in favor and the motion carried.

Mr. Moreno *motioned to continue the Texas Education Agency (TEA) special accreditation investigation and response as discussed in closed session* and Mr. Abundis seconded. Messrs. Abundis, Mancha, Mendoza, Moreno, Tejada, Ms. Carrillo voted in favor and the motion carried.

Mr. Moreno *motioned to retain Kevin O'Hanlon as special counsel in connection with response to TEA special accreditation report as discussed in closed session* and Mr. Abundis seconded. Messrs. Abundis, Mancha, Mendoza, Moreno, Tejada, Ms. Carrillo voted in favor and the motion carried.

Mr. Moreno *motioned to move forward as discussed in closed session regarding board member's requests for information* and Ms. Carrillo seconded. Messrs. Abundis, Mancha, Mendoza, Moreno, Tejada, Ms. Carrillo voted in favor and the motion carried.

5F. Mr. Abundis *motioned to approve the ranking of RFQ 180776 for architect/engineering services for theatrical lighting at Harlandale and McCollum High Schools* and Ms. Carrillo seconded. Messrs. Abundis, Mancha, Mendoza, Moreno, Tejada, Ms. Carrillo voted in favor and the motion carried.

There being no further business, Ms. Carrillo *motioned to adjourn* and Mr. Abundis seconded. All voted in favor and the meeting adjourned at 9:18 PM.

Christine Carrillo, Secretary

Juan Mancha, President

Board Approved

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